

CANCELLED DUE TO THE WEATHER

NOTICE OF MEETING

(NOTE: TIME CHANGE OF MEETING)

There will be a meeting of the Redevelopment Authority on **Thursday, December 20, 2012 at 4:15 P.M.** in the City Attorneys Office, 3rd Floor of City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance
3. Approval of minutes of December 6, 2012 meeting.
3. Discussion and possible action on request from Zieggies Restaurant for a Historic Preservation for Research Work.
4. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding 668 South Pier Drive ground lease agreement, Business Development Loan with Prohibition Bistro, Inc., Boston Store South Parking lot, and possible amendment to Central Pier Condo Assn. ground lease.
5. Reconvene in open session.
6. Possible action on items in No. 4.
7. Discussion and possible action on next steps with the South Pier District.
8. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding a Right to Purchase for the former Kingsbury site.
9. Reconvene in open session.
10. Possible action on item in No. 8.
11. Adjournment

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.